

AGENDA
Illinois Arts Council Agency Board Meeting
James R. Thompson Center
Chicago, Illinois
Friday, November 15, 2019, 9:30A.M.

WELCOME

- Shirley R. Madigan, Chairman

1. APPROVAL OF MINUTES ACTION
August 23, 2019
 - Rhoda A. Pierce, Vice Chairman

2. RATIFICATION OF GRANTS ACTION
 - ❑ FY20 Grants
 - Arts & Foreign Language
 - Artstour & Live Music
 - Individual Artists Support
 - Short-Term Artists Residencies
 - Joshua Davis, Executive Director

3. FISCAL REPORT ACTION
 - ❑ FY20 Financial Report
 - Yazoo Hall, Chief Fiscal Officer

4. UPDATES FROM THE FIELD - GUEST SPEAKERS REPORTS
 - ❑ Auditorium Theatre
 - Rich Regan, Chief Executive Officer

 - ❑ Illinois Humanities
 - Gabrielle Lyon, Ph.D., Executive Director

 - ❑ Local Arts Network
 - Doug Johnson, Executive Director, McClean County Arts Center

 - ❑ Old Town School of Folk Music
 - Jim Newcomb, Chief Executive Officer
 - Mary Jane Drews, Director of Institutional Advancement

5. CHAIRMAN'S REPORT REPORT
 - Shirley R. Madigan, Chairman

6. EXECUTIVE DIRECTOR'S REPORT REPORT
 - Joshua Davis, Executive Director

ADJOURNMENT